No. 141, Original In the Supreme Court of the United States

STATE OF TEXAS, PLAINTIFF,

UNITED STATES OF AMERICA, PLAINTIFF-IN-INTERVENTION,

V. STATE OF NEW MEXICO

AND

STATE OF COLORADO, DEFENDANTS.

OFFICE OF THE SPECIAL MASTER

RESPONSE OF EL PASO COUNTY WATER IMPROVEMENT DISTRICT NO. 1 TO THE STATE OF TEXAS'S MOTION FOR CONTINUANCE OF TRIAL SETTING

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August 21, 2021

RESPONSE OF EL PASO COUNTY WATER IMPROVEMENT DISTRICT NO. 1 TO THE STATE OF TEXAS'S MOTION FOR CONTINUANCE OF TRIAL SETTING

The El Paso County Water Improvement District No. 1 ("EP1")¹ submits this response in support of Texas's Motion for Continuance of Trial Setting (Doc. 562) and to propose an alternative, potentially time-and resource-saving path forward in this case.

The basis for the continuance motion is that, less than a month before the scheduled commencement of trial, the attorney who has served as Texas's lead counsel for the last nine years is suddenly confronted with a serious and unexpected family health emergency. The emergency requires his personal attention at home and will prevent Mr. Somach's in-person attendance in Cedar Rapids for the duration of the three-month trial. He is the key legal player on the Texas team, has headed the State of Texas's case from its beginning, including legal briefing and argument; he directed the course of discovery and is instrumental in the necessary detailed planning for trial, including witness preparation and preparing for the myriad legal issues that inevitably arise in a trial's course.

In EP1's view, this circumstance alone suffices to justify the requested six-month continuance without need for elaborate argument. No doubt, a continuance would cause some disruption and inconvenience in rearranging schedules. But disruption and inconvenience are not, in themselves, cognizable harm in the form of prejudice to any party in this case. The plaintiff in the case, Texas, has plausibly said it would be prejudiced if the trial is not continued in these circumstances. Texas Mot. at 6. Of course, it will be up to the other affected parties in the case, New Mexico and the United States, to offer their position on Texas's motion, but if it is in opposition, they should be required to demonstrate actual prejudice to their case, something beyond mere inconvenience.

¹ Adopting the consensus acronym, "EP1" is used here instead of the "EPCWID" reference typically used by this district.

The critical importance of lead counsel and the case schedule have been discussed in previous party filings. While not comparable in the degree of personal seriousness, New Mexico itself argued in March 2020 for a nine-month delay in proceedings. Six months of the delay was premised on the departure "for family and personal reasons" of the person New Mexico described as "lead counsel within the firm" *See* State of New Mexico's Request for Emergency Hearing (Doc. 333) at 5-6.² In support of its request for delay, New Mexico closed this part of its argument by asserting: "every member of the team is critical and *none more so than the lead trial counsel.*" *Id.* at 6 (emphasis added). If this was a critical factor then, when the case was in its discovery phase, it is even more critical now, with the case on the verge of trial.

A nationwide surge of COVID-19 infections at the time pretermitted the necessity of directly grappling with the scheduling implications of an attorney's departure. Still, case proceedings in fact were delayed in light of New Mexico's request. Discovery was stayed, and New Mexico's deadline for rebuttal expert reports was extended, with a final ruling on the length of any New Mexico extension deferred. Order of April 1, 2020 (Doc. 339) at 2; *see also* Order of May 5, 2020 (Doc. 351) Attachment A (amending trial management schedule to take into account extensions and delays).

Any concerns the Special Master may harbor about issues of delay of the September trial should not focus on the *bona fides* of Texas's motion standing in isolation. COVID-19 has again reared its head, just as it did in March 2020 when proceedings had to be delayed and the normal course of litigation (at that time, depositions) had to be modified to take into

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² Texas's response, supporting a partial delay, pointed out that the designated lead counsel for New Mexico at the time actually was a different person. Doc. 334 at 2. It should be noted that, for its part, EP1 did not speak directly to the question of delay, but instead to what legal rulings could be made to advance the case, regardless of disposition of the delay request. Doc. 335 (urging ruling on New Mexico counterclaims).

account the unfortunate reality of the public health crisis confronting the country.³ These concerns are already affecting plans for in-person attendance at the trial. *See* S. Barncastle Letter to Special Master (Aug. 20, 2021).

There is at least the prospect the current surge will either halt plans to commence the trial in-person or interrupt in-person proceedings part way through. It is not simply that such a prospect of moving to an all-remote trial is not optimal. The real problem is that conducting a trial as important as this one is to two states of the Union and to the United States remotely for three months seems unacceptable if there are ways to avoid it. And there are ways to avoid it, or at least significantly reduce the likelihood a remote-trial approach would be needed.

One way would come with a grant of the requested continuance. A six-month delay would push the trial's commencement into early Spring, which would carry with it a greater possibility that the current surge will have subsided to a degree that makes the possibility of an in-person trial without disruption more likely.

The other way requires a more significant adjustment, but it could, in the long run, ultimately save time and resources that would have to be devoted to this case. That approach would be to bundle up the issues already addressed by the Special Master—further detailed below—and present a Special Master's Report and Recommendation to the Court within the next few months instead of proceeding to trial now. The time cycle for disposition of the first report presented to the Supreme Court, counting from the Supreme Court's receipt of the first

³ According to the latest update from the United States Centers for Disease Control and Prevention, "The current 7-day moving average of daily new cases (133,056) increased 14.0% compared with the previous 7-day moving average (116,740). The current 7-day moving average is 93.9% higher compared to the peak observed on July 20, 2020 (68,636)." *See* https://www.cdc.gov/coronavirus/2019-ncov/covid-data/covidview/index.html (site visited Aug. 20, 2021).

interim report on February 13, 2017, to the Supreme Court's ruling on exceptions to it on March 20, 2017, was thirteen months.

But comparing that thirteen month period (or something akin to it in a second round of report, exceptions, and decision) to the six-month continuance Texas requests is not a simple apples-to-apples comparison. It is likely that such an approach would ultimately lessen the time and resources needed for a trial following a second Supreme Court ruling.

Texas has suggested that it might make sense at this time to present the Court with the issue of whether Texas should be given leave to file its Supplemental Complaint. Texas Motion at 6. There is that, but there is much more that is ripe for Supreme Court review. The Special Master has issued an extensive ruling on summary judgment issues. Order of May 21, 2021 (Doc. 503). That ruling is based on extensive undisputed material facts and involves fundamental legal issues in the case that are ripe for Supreme Court disposition. The Order of April 14, 2020 (Doc. 340), also addresses basic legal principles to guide the case. Then, there is the Order of March 31, 2020 (Doc. 338), whose principal focus is the New Mexico counterclaims, along with affirmative defenses. The Supreme Court has never decided whether New Mexico should be allowed to proceed with its counterclaims and, if so, which ones. That is a particularly critical issue, especially at this juncture. While the March 31, 2020, order narrowed the counterclaims New Mexico can pursue as a legal matter, it is abundantly clear at this point that New Mexico intends to proceed with developing the full panoply of facts pertinent to not only the counterclaims that the Special Master allowed it to continue pursuing, but also the dismissed counterclaims. That is, the case is now proceeding with the understanding (mistaken in EP1's view) that the March 31 order may have

⁴ This includes issues about the role played by the First Interim Report of the Special Master of February 9, 2017 (Doc. 54).

constituted a legal ruling narrowing New Mexico's counterclaims, but it had no effect whatever in narrowing the pertinent facts and is in no way shaped by the Special Master's subsequent May 2021 summary judgment ruling narrowing the legal issues for trial. A Supreme Court ruling on the matters subject to both the Special Master's March 2020 and May 2021 rulings sooner than later is likely to provide much needed clarity on what facts remain germane for a liability phase trial —a major issue at this point whose resolution seems indeterminate.

In short, even aside from the matter of the continuance or COVID-19's impact, the case as it now stands would greatly benefit from a Supreme Court decision on a wide array of matters presenting primarily questions of law that will determine the way the case should go forward and will likely narrow the range of facts that need to be tried. The combined circumstance of the need for a continuance and the uncertainties created by the new COVID-19 surge make the time right for taking this step. Rather than slowing things down, it nearly certainly will lead to a more focused, more efficient, and better trial on liability issues and will ultimately accelerate the time for final disposition of this case.

Date: August 21, 2021 Respectfully Submitted,

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EL PASO COUNTY WATER IMPROVEMENT DISTRICT NO. 1'S CERTIFICATE OF SERVICE

This is to certify that on the 21st day of August, 2021, I caused a true and correct copy of the **Response of El Paso Water Improvement District No. 1** to the State of Texas's Motion for Continuance of Trial Setting to be served by e-mail upon all counsel of record and interested parties on the Service List, attached hereto.

Respectfully submitted,

<u>/s/ Maria O'Brien</u> Maria O'Brien

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